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MINISTRY OF FINANCE

(Department of Economic Affairs)

NOTIFICATIONS

New Delhi, the 9th January 1963

S.O. 121.—In exercise of the powers conferred by sub-rule (3) of rule 126E, read with rule 126X, of the Defence of India Rules, 1962, the Central Government hereby prescribes rupees one hundred as the fee for the making of an application for the issue of a licence under sub-rule (1) of rule 126E of the said Rules.

[No. F. 7(26)/63-SB.]

S.O. 122.—In exercise of the powers conferred by sub-rule (3) of rule 126E, read with rule 126X, of the Defence of India Rules, 1962 the Central Government hereby directs that an application for the issue of a licence under sub-rule (1) of rule 126E of the said rules shall be made in the following form, namely:—

Gold Series No. 1.

Range \_\_\_\_\_

Code No. ....

Circle \_\_\_\_\_

Serial No. ....

Application for licence by a gold refinery  
dealer in gold.

(Rule 126 B)

(Delete the letters and words not applicable)

To

The Superintendent of Central Excise,

.....  
.....

Sir,

I/We (Block letters) ..... son of .....  
(Surname first)

..... residing at ..... request that  
I/We may be granted a licence to run a gold refinery during the year ending the 31st December,  
19..... deal in gold may be renewed for

2. I/We hereby declare particulars in the Schedule below of the premises of the gold refinery.  
to deal in gold

3. I/We agree to abide by the provisions of Part XII A of the Defence of India Rules, 1962 and any orders issued thereunder and the terms and conditions of the licence which may be granted/renewed.

4. I/We have appended a treasury challan in payment of the licence fee of Rupees.....

5. I/We hereby declare that no gold licence previously held by me/us has been revoked or suspended or has failed to be renewed owing to a breach of Part XII A of the Defence of India Rules, 1962.

6. I/We have been registered under the Sales Tax and possess Sales Tax No. .... issued by ....  
have not been

7. I/We have a branch of my business at the following premises.  
branches our .....

Licence(s) in respect of the branch these branches will be applied for separately to the authorised officer at. ...

8. I/We am/are also partner(s) in the business of.....  
have financial interest

Licence(s) in respect of this business will be applied for separately to the authorised officer at.....

9. I/We declare to the best of my/our knowledge and belief the information furnished herein as true and complete and that I/We have no other interest(s) in any other business, relating to the refining, converting, manufacturing, making, purchase or sale of gold or article made of gold including ornaments.

Place.....

Date.....

Signature(s) of the applicant(s)

INSTRUCTIONS: Code and Serial Numbers will be filled by departmental officers.

If the applicant has any other interest in any other refinery or establishment dealing in or with gold, full particulars should be stated under item 7.

## SCHEDULE

1. Address of Premises.	Distinguishing letter or number of each.	Detailed description of each.	Purpose of each.
2. Brief description (with boundaries) of the premises intended to be used.			
3. Description of each main division or sub-division of the premises.			
4. Safe-room or other place(s) of storage.			
5. Quantity of refined gold and purity which the refinery is capable of producing, per shift of 8 hours.			
6. No. of shifts per day worked.			
7. No. of persons employed.			
8. Names and addresses of partners and others having financial interest in the business.			
9. Names of managerial and clerical staff employed.			
10. No. of workmen, working in the premises, per shift.			
11. Names and addresses of outworkers employed, if any.			
12. Broad details of machinery and power used, e.g., voltage, rectifiers, transformers, crucibles, nature and type of fuel generally used.			
13. Other manufacturing details.			
14. Quantity of refined gold and purity which the refinery produced during 12 months ending 31st December, 19.....			
15. Quantity of refined gold purity which the refinery expects to produce during 12 months ending 31st December, 19...			
16. Quantity, description and purity of gold received during 12 months ending 31st December, 19...			
17. Quantity descriptions and purity of gold disposed of during 12 months ending 31st December, 19...			
18. Refining losses noticed during 12 months ending 31st December, 19.....			

Signature(s) of the applicant(s)

NOTE : 1. All varieties of gold of whatever purity and form should be included in the application.

2. Purity of gold should be expressed in terms of carats (100 per cent purity being 24 carats) or in fineness per mille. The description, weight and purity of each article of gold should be separately recorded.

S.O. 123.—In exercise of the powers conferred by rule 126X of the Defence of India Rules, 1962, the Central Government hereby directs that the licence issued under rule 126E of the said rules shall be issued in the following form, namely:—

Gold Series No. 2

Code No. ....

Range .....

Serial No. of licence .....

Circle .....

Licence to run a gold refinery  
deal in gold

(Rule 126E)

(Delete the letters and words not applicable).

Shri/Sarvashri.....address.....

.....having undertaken to comply with the conditions prescribed in Part XIIA of the Defence of India Rules, 1962 and any orders issued thereunder and having paid the prescribed licence fee of Rs.....is/are hereby authorised to run a gold refinery  
deal in gold during the year ended 31st December, 19.... in the undermentioned premises, subject to the provisions of the Rules.

Address of the Premises (As Described in the Application for Licence)

2. The privilege conferred by this licence extends only to running a gold refinery  
dealing in gold.

3. No corrections in the licence will be valid unless ordered and attested by the licensing authority.

4. This licence may be revoked or suspended or its renewal may be refused if any declaration made or information given in the application, therefor is found to be false or if any undertaking given in such application is not carried out or for any other contravention of Part XII A of the Defence of India Rules, 1962.

5. The grant of this licence shall be without prejudice to the rights of any other persons over the licensed business or the licensed premises to which such person may be entitled under any other law.

Place .....

Licensing Authority.

Date .....

#### RENEWAL OF THE LICENCE.

Date of renewal	Year for which renewed	Signature of renewing authority

NOTE.— The licence should be displayed at a prominent place in the authorised premises in such a manner that it can be visible to any authorised officer visiting the premises. other person

[No. F. 7(26)/63-SB.]

S.O. 124.—In exercise of the powers conferred by sub-rule (2) of rule 126 F, read with rule 126 X, of the Defence of India Rules, 1962, the Central Government hereby directs that the return referred to in clauses (a), (b) or (c) of sub-rule (1) of rule 126 F of the said Rules shall be made in the following form, namely:—

Gold Series No. 3

Code No. ....

Range .....

Serial No. of return .....

Circle .....

Return of stock of gold held by the  
person in charge of refinery

dealer  
on the date of commencement of  
Part XII A of the Defence of India  
Rules, 1962.

[Rule 126F(1)(a), (b) and (c)]

(Delete the letters and words not applicable)

To

The Superintendent of Central Excise,  
.....

I/We.....residing at .....  
(Block letters, surname first) (address)

.....hereby declare in the schedule appended hereto, particulars of all gold in any shape or form as well as all articles of gold including gold ornaments, jewellery, coins etc., lying in my/our possession, actual or constructive, control or custody, at the following premises (or in any remises appurtenant thereto), as on the midnight of the 9/10th January, 1963.

#### SCHEDULE

1. Address of premises, including places of storage other than normal business premises such as house, safe deposit vault, bank, other persons custody.
2. Sales tax registration number and authority with whom registered.

3. Description	No. of pieces and broad description	Total weight in grammes	Estimated value	Purity	Total weight in grammes expressed in terms of pure gold
1	2	3	4	5	6
(a) Ornaments, old	.....	.....	.....	.....	.....
b) Ornaments, new	.....	.....	.....	.....	.....
(c) Manufactured articles other than ornaments, old.	.....	.....	.....	.....	.....
d) Manufactured articles other than ornaments, new	.....	.....	.....	.....	.....
(e) Other forms of Gold, old and new	.....	.....	.....	.....	.....
Grand Total	.....	.....	.....	.....	.....

I/We hereby declare that a separate return will be furnished in respect of the following  
separate returns  
 businesses of dealing or refining gold in which I/We am/are partner(s) or have financial interest.

Address of business  
 .....  
 . . . . .

I/We hereby declare that, to the best of my/our knowledge and belief the information furnished above is true and complete and that no other quantity of gold in any shape or form is lying anywhere wholly or partially in my/our ownership, possession, custody or control.

I/We further declare that I/We have studied the provisions of Chapter IV of Part XII A of the Defence of India Rules, 1962, before submitting this return.

Place .....

Date .....

Signature(s) of the declarant (s)

Copy received on . . . . .

Copy returned to the declarant (s) on .

Place .....

Signature of the authorised  
 official.

Date .....

Seal

Designation .....

- INSTRUCTIONS
1. The return should be submitted in triplicate. One copy of the return, duly signed and sealed by the Superintendent of Central Excise shall be returned to the person in charge of the refinery or the dealer, as the case may be, which shall be retained by such person as evidence of the return made by the declarant.
  2. The purity of gold should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille.
  3. All articles of gold in whatever form and whatever purity should be declared

[No F. 7(26)/63-SB.]

S.O. 125.—In exercise of the powers conferred by sub-rule (1) of rule 126 I, read with rule 126 X, of the Defence of India Rules, 1962 the Central Government hereby directs that the declaration referred to in sub-rule (1) of rule 126 I of the said Rules shall be made in the following form, namely —

Gold Series No 4

Code No...

Range . . . . .

Serial No. of Return . . . . .

Circle . . . . .

Return of stock of gold other than ornaments held by a person, other than a dealer or person in charge of a refinery, on the date of commencement of Part XIIA of the Defence of India Rules, 1962.

(Rule 126 I)

(Delete the letters and words not applicable)

To

The Inspector of Central Excise,  
 . . . . .

Sir,

I/We... residing at...  
 (Block letters, surname first) (address)

hereby declare in the schedule appended hereto particulars of all gold other than ornaments, owned by me/us or in my/our possession, custody or control.

## SCHEDULE

1. Address of place at which the stock is stored or held.

2. Description	No. of pieces with broad description	Total weight in grammes	Estimated value	Purity	Total weight in grammes expressed in terms of pure gold
(a) Manufactured articles other than ornaments—					
(i) As on the midnight of the 9/10th January, 1963.					
(ii) As on the day of the declaration is given <i>viz.</i> ... 1963					
(b) All other forms other than ornaments—					
(i) As on the midnight of the 9/10th January, 1963.					
(ii) As on the day the declaration is given <i>viz.</i> .... 1963					

3. Details of gold disposed of by me/us after the midnight of the 9/10th January, 1963 are given below:—

(a) Name and address of person(s) to whom disposed of.					
(b) Description	No. of pieces	Total weight in grammes	Value for which disposed of	Purity	Total weight in grammes expressed in terms of pure gold

I/We hereby declare that to the best of my/our knowledge and belief the information furnished above is true and complete and I/we have no other stock of gold in my/our possession, custody or control either in my/our name or in partnership with any other persons.

I/We further declare that I/We have studied the provisions of Chapter V of Part XII A of the Defence of India Rules, 1962, before submitting this return.

Place.....

Date.....

Signature(s) of the declarant(s).

Copy received on.....

Copy returned to the declarant(s) on.....

Place.....

Signature of the authorised officer.

Date.....

Designation.

Seal

## INSTRUCTIONS

1. The return should be submitted in triplicate. One copy of the return duly signed and sealed by the Inspector of Central Excise should be returned to the declarant which shall be retained by the declarant as evidence of the return made by the declarant.
2. Only finished gold ornaments are exempt from the declaration, all other articles of gold should be declared. The purity of gold should be expressed in terms of carats (100% purity being 24 carats) or fineness per mille.

[No. F. 7(26)/63-SB.]

**S.O. 126.**—In exercise of the powers conferred by rule 126 I read with rule 126 X of the Defence of India Rules, 1962, the Central Government hereby directs that the further declaration referred to in sub-rules (4), (5) and (6) of rule 126 I of the said rules shall be made in the following form, namely:—

Gold Series No. 5.

Range .....

Code No.....

Circle.....

Serial No. of Return.....

Return of stock of gold acquired or disposed of by a person other than a dealer or person in charge of a refinery, after the commencement of Part XII A of the Defence of India Rules, 1962.

(Rule 126 I)

(Delete the letters and words not applicable)

To

The Inspector of Central Excise,

.....  
.....

Sir,

I/We .....residing at .....  
(Block letters, surname first) (address)  
hereby declare in the schedule appended hereto particulars of gold other than ornaments acquired or disposed of by me/us, after the commencement of Part XII A of the Defence of India Rules, 1962.

#### SCHEDULE

1. Address of premises where the stock is/was held.

2. Stock	Description.	No. of pieces	Total weight in grammes	Estimated value	Purity	Total weight in grammes expressed in terms of pure gold.
1	2	3	4	5	6	7
(a) Opening Balance compare with previous return if any).						
(b) Quantity purchased/sold						
(c) Closing Balance.						



3. Name and address of person(s)  
from whom purchased.

to whom sold

4. Date of purchase/sale.

I/We hereby declare that to the best of my/our knowledge and belief the information furnished above is true and complete and that this together with the earlier return No. .... dated ..... includes all the gold in my/our possession, custody or control either in my/our name or in partnership with her persons,

I/We further declare that I/We have studied the provisions of Chapter V of Part XII A of the Defence of India Rules, 1962, before submitting this return.

Place .....

Signature(s) of the declarant(s).

Date .....

I/We hereby declare that the gold shown in this return as having been sold to me/us has been purchased by me/us.

Place .....

Signature(s) of the Licensee(s)

Date .....

Address .....

Licence No. ....

Copy received on .....

Copy returned to declarant(s) on .....

Place .....

Signature of the authorised Officer.

Date .....

Designation.....

Seal

#### INSTRUCTIONS :

1. The return should be submitted in triplicate. One copy of the return duly signed and sealed by the Inspector of Central Excise shall be returned to the declarant which shall be retained by the declarant as evidence of the return made by the declarant.
2. Only finished gold ornaments are exempt from the declaration ; all other articles of gold should be declared. The purity of gold should be expressed in terms of carats (100 per cent purity being 24 carats) or in fineness per mille.

[No. F. 7(26) 63-SB.]

S.O. 127.—In exercise of the powers conferred by sub-rule (2) of rule 126F, read with rule 126X, of the Defence of India Rules, 1962, the Central Government hereby directs that the further return referred to in clause (d) of sub-rule (1) of Rule 126F of the said Rules, shall be made at monthly interval, within a period

Gold Series No. 6

Range.....

Circle.....

Rule 126 F(1) (d)

Month.....Year.....

The Superintendent of Central Excise.

Address of the refinery/dealer.

Licence No.

[illegible]

I/We declare that to the best of my/our knowledge and belief the information furnished above is true and complete and that no other quantity of gold is lying anywhere wholly or partially in my/our ownership, possession, custody or control.

Instructions :

Place.....  
Date.....

Signature(s) of  
declarant(s)

Copy received on.....

Copy returned to the refiner on.....  
dealer

Place.....  
Date.....  
Seal.....

Signature of the  
authorized officer

Designation.

1. The return should be made out in triplicate. One copy of the return duly signed and sealed by the Superintendent of Central Excise shall be returned to the refiner/dealer as evidence of the return made by the refiner/dealer.
2. The return should be submitted even if there have been no transactions and within 7 days after the close of each month.
3. The purity of gold should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille.

[No. F. 7(26)/63-SB.]

**S.O. 128.**—In exercise of the powers conferred by sub-rule (1) of rule 126 read with rule 126X, of the Defence of India Rules, 1962, the Central Government hereby directs that the account referred to in the said sub-rule shall be kept the following form and in the following manner, namely:—

Gold Series No. 7

Range.....

Circle.....

### ENTRY BOOK OF DEALER/REFINER.

[RULE 126G(1)]

Address of Dealer/Refiner.....

Licence No.

Date	Name & address of person from whom received or to whom sold	Licence No./ Permit No./ Declaration No. and date	Sale/ Purchase Note No. and date	Receipt			Issue			Remarks
				Description	Wt. in gms.	Purity	Description	Wt. in gms.	Purity	
1	2	3	4	5	6	7	8	9	10	11

**INSTRUCTION :—** The description of gold should refer to the shape or form, whether bars, ornaments, jewellery, coins, etc. The purity of each should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille. The description, weight and purity of each article of gold should be separately recorded. All gold received and sold should be entered in this register.

Gold Series No. 8

Range.....

Circle.....

### REGISTER OF MANUFACTURE OF DEALER/REFINER

[Rule 126 G(1)]

Address of Dealer/Refiner.....

Licence No.

Date	Issued for manufacture or refining			Name & address of the manufacturer/ refiner/ out-worker to whom issued	Received after manufacture or refining				Loss in weight in manufacture or refining (in grammes)
	Description	Wt. in gms.	Purity		Date	Description	Wt. in gms.	Purity	
1	2	3	4	5	6	7	8	9	10

**INSTRUCTION.**—The description of gold should refer to the shape or form, whether bars, ornaments, jewellery, coins, etc. The purity of each article should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille. The description, weight and purity of each article of gold should be separately recorded.

Range.....

Circle.....

## STOCK ACCOUNT OF DEALER/REFINER

[Rule 126 G(r)]

Address of Dealer/Refiner .....

Licence No. ....

Date	Receipt			Total weight in gms. expressed in terms of pure gold	Issue			Total weight in gms. expressed in terms of pure gold	Balance			Total weight in gms. expressed in terms of pure gold	Remarks
	Description	Weight in gms.	Purity		Description	Weight in gms.	Purity		Description	Weight in gms.	Purity		
1	2	3	4	5	6	7	8	9	10	11	12	13	14

INSTRUCTIONS.—The description of gold should refer to the shape or form, whether bars, ornaments, jewellery, coins, etc. The purity of each should be expressed in terms of carats (100% purity being 24 carats) or in fineness per mille. The description, weight and purity of each article of gold should be separately recorded.

[No. F. 7(26)/68-SB.]

S.O. 129.—In exercise of the powers conferred by sub-rule (4) of rule 12 read with rule 126X, of the Defence of India Rules, 1962, the Central Government hereby authorises the officers of the Central Excise Department specified in column 2 of the table below as the persons who shall exercise any or all the powers of the Gold Board in relation to the matters specified in the corresponding entries in columns 3 and 4 of the said table.

TABLE

1	2	3	4
1	Superintendent . . .	126F(1)	Return of gold in the possession of a dealer or a refiner.
2	Inspectors . . .	126 I	Declaration of non-ornament gold by persons other than dealers or refiners.

[No. F. 7(28)/63-S.]

S.O. 130.—In exercise of the powers conferred by rule 126X read with rule (4) of rule 126J of the Defence of India Rules, 1962, the Central Government hereby authorises officers of the Central Excise Department not inferior in rank to officers specified in column 2 of the table below as the persons who shall exercise any or all the powers of the Gold Board in relation to the matters specified in the corresponding entries in column 3 and column 4 of the said table.

TABLE

Sl. No.	Officers of the Central Excise Department authorised to exercise the powers and functions	Rule of the Defence of India Rules, 1962 to which the powers & functions have reference	Nature of the powers and functions
1	2	3	4
1	Superintendent . . .	126 E	Issue, renewal, refusal or cancellation of licences of the dealers and acceptance and disposal of gold deposited by persons whose applications for licences have been refused or whose licences have been cancelled.
2	Superintendent . . .	126 F	Acceptance and authentication of returns affixing of signatures thereon and return of authenticated and signed copies of returns to licensed dealers and refiners.
3	Inspector . . .	126 G	Calling for and inspection of accounts, registers and documents from licensed dealers and refiners.
4	Inspector . . .	126 I	Acceptance and authentication of declarations by persons other than licensed dealers or refiners and affixing of signatures on declarations and return of authenticated copies of declarations to the declarants.
5	Sub-Inspector . . .	126L (1)	Entry into and search of any establishment of any licensed dealer or refinery and seizure of gold or packages, coverings and receptacles containing gold, in the event of suspected contravention of the rules.

1	2	3	4
6	Sub-Inspector with the written permission of Superintendent.	126 L(2)	Entry into and search of premises not being refinery or establishment of a licensed dealer and seizure of any gold or packages, coverings or receptacles containing gold which may be found therein.
7	Inspector . . . .	126 L(6)	Power to take and dispose of samples.
8	Superintendent . . . .	126 L(4)	Power to hold enquiry for the purpose of ascertaining whether there has been any contravention of the provisions of Part XIII A of the Defence of India Rules, 1962 and to summon persons and documents.
9	Collector of Central Excise .	126 M (1) & (2)	Confiscation of gold found and seized under rule 126L(1) or rule 126L(2): (a) where the value exceeds two thousand rupees; (b) where the value does not exceed two thousand rupees.
	Assistant Collector of Central Excise.		
10	Assistant Collector of Central Excise.	126-Q	According to sanction for the prosecution of offences.

[No. F. 7(26)/63-SE.]

A. BAKSI, Jt. Secy.

